

(9) The aggregate number of shares which the corporation has authority to issue is 10,000....

B. Total authorized capital stock \$.....10,000.....

(10) The aggregate number of shares which the corporation has issued is as follows: (itemize by class)

1,000 shares of Common Stock (to be issued)

(11) This application must be accompanied by a Certificate of Good Standing from the state official of its jurisdiction.

13 August 1987
[Signature]
 (Secretary or Assistant Secretary)

Hawk Resources (U.S.A.) Limited
 (Name of Corporation)
 By [Signature]
 (President or Vice President)

CERTIFICATE OF ATTORNEY

(12) I, William M. Musser, an attorney licensed to practice in the State of South Carolina, certify that in my opinion the corporation, to whose application for authority this certificate is attached, has complied with the requirements of Chapter 23, Title 33 of the 1976 Code, as amended, relating to the qualification of Foreign Corporations.

Date 9/29/87

William M. Musser
 (Signature)

SCHEDULE OF FEES

(payable at time of filing application with Secretary of State)

Fee for filing application.....\$

5.00

William M. Musser
 (Type or Print Name)

In addition to the above, \$.40 for each \$1,000.00 of the aggregate value of shares which the corporation is authorized to issue

but in no case less than.....
 nor more than.....

40.00
 1,000.00

Address P.O. Box 11390
Columbia, S.C. 29211

STATE OF COLORADO

COUNTY OF DENVER

ss:

The undersigned PETER K. LALOR and EARLEY M. ROSS-ADTIE do hereby certify that they are the duly elected and acting PRESIDENT and SECRETARY respectively, of HAWK RESOURCES (U.S.A.) LIMITED corporation and are authorized to execute this verification; that each of the undersigned for himself does further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Denver this 13 day of August 1987



10755341

[Signature]
 (President or Vice President)
[Signature]
 (Secretary or Assistant Secretary)